

Minutes of the 17th Senate Session of the Third Faculty of Medicine that took place in the Session Room of Radana Königova, room No. 223, on December 11th, 2018, at 14:30

Attendee: according to the attendance list

Excused: according to the attendance list

Session Agenda:

1. Opening
2. Agenda approval and appointment of the scrutineers
3. Checking the minutes from November 13th, 2018
4. Information from the Dean
5. Results of voting per rollam – Rules for entrance examination for a new doctoral degree program “Cardiovascular Sciences” – Mgr. Vácha
6. Distribution of the consolidated financial profit of the year 2017 – JUDr. Mužíková
7. Rules for entrance examination for doctoral degree program – Prof. MUDr. Šlamberová
8. Evaluation of the doctoral degree program – Prof. MUDr. Šlamberová
9. Information from the AS CU – Prof. MUDr. Mořovská
10. Website for the documents issued by the AS 3FM CU – Metoděj Renza
11. Awarding medal of 3FM CU to Doc. MUDr. Janík for his jubilee
12. Approval of the rules for entrance examination of the full-time bachelor study program – “Nutrition Therapist” for the academic school year 2019/2020 – Doc. MUDr. Dlouhý, MUDr. Marx, Doc. MUDr. Rambousková
13. Miscellaneous

Ad 1) Opening

18 senators were present at the opening, the AS was eligible to make decision. 6 senators arrived in the course of the meeting, and participated in the voting.

The Chairman of the AS announced the necessary changes in the program of the session:

1. the Dean cannot be present at the session because of his work obligations;

2. Prof. MUDr. Mořovská cannot be present because of her other work obligations;
3. a new issue was added to the program of the session – **Approval of the rules for entrance examination of the full-time bachelor study program – “Nutrition Therapist”**;
4. a new issue was added - **Awarding medal of 3FM CU to Doc. MUDr. Janík for his jubilee.**

Ad2) Approval of the session agenda, assigning the scrutineers

There were no objections or no further suggestions from the senators concerning the session.

Conclusion:

The program of the session and the added issues were approved by tacit consent.

The scrutineers elected were: Prof. MUDr. Rosina, student Daniel Dus

Ad 3) Checking of the minutes from November 13th, 2018

Mgr. Vácha brought up the important issues from the session on November 13th 2018, in particular:

- approval of the proposal: “Awarding the scholarship for the excellent study results;“
- application for the accreditation of the study program: “Dental Hygiene;“
- electing MUDr. Josef Fontana as a faculty representative for the Council of universities.

There were no objections or suggestions made concerning the record of the minutes from November 13th, 2018, which was sent to the senators via e-mail.

Conclusion:

The minutes of November 13th, 2018 were approved by tacit consent.

Ad 4) Information from the Dean

The Dean was excused from the session because of his other work obligations. He will present the information at the January session of AS 3FM CU.

Ad 5) Result of Per Rollam Vote – Rules for entrance examination for a new doctoral degree program “Cardiovascular Sciences” – Mgr. Vácha

The per rollam vote was conducted from November 17th - November 25th, 2018.
Vote: 23,0,9.

Conclusion:

The AS 3FM CU acknowledged in compliance with the article 10, paragraph 1, letter e), the introduced proposal for the Rules for entrance examination for doctoral study program “Cardiovascular Sciences.”

Ad 6) Distribution of the consolidated financial profit of the year 2017 – JUDr. Mužíková

The distribution of the consolidated financial profit of CU in the year 2017 was approved by the Rector’s Collegium on November 12th, 2018, the total sum of 1 729 278.42 CZK will be transferred into the funds of 3FM CU. In compliance with the Status of CU and Rector’s Order no.47/2015, the general secretary of the faculty proposed following:

The consolidated financial profit from the year 2017, the total sum of 1 729 278.42 CZK, will be transferred into the Fund for renewal of investment property. The financial means from this Fund can be used in compliance with the Status of CU in order to purchase long-term material property and non-material property, to finance repairs or maintenance of long-term material and non-material property, or can be transferred into the Reserve Fund and the Operational Fund.

Discussion: none.

Conclusion:

The AS 3FM CU in compliance with the Article 10, paragraph 1, letter c), of the Status of 3FM approved the proposal for distribution of the consolidated financial profit from the year 2017, and its transfer to the Fund for renewal of investment property.

Vote: 22, 0, 0.

Ad7) Rules for entrance examination for the doctoral degree study program – Prof. MUDr. Šlamberová

It is a classical study program, the students have been accepted in the same way, and there have been no changes.

There will have to be necessary changes done for the future, and to change the way of evaluation into point system. So far during this year, the same guideline will be followed without point system evaluation, only by marking pass or fail.

Discussion: Hugo – if the full- time positions for doctoral students will also be dealt with,

Prof. Šlamberová – this issue will be looked into.

Conclusion:

The AS 3FM CU in compliance with the Article 10, paragraph 1, letter e), of the Status of 3FM approved the Rules for entrance examination for doctoral degree program.

Vote: 23, 0, 0.

Ad8) Evaluation of the doctoral degree study program - Prof. MUDr. Šlamberová

Prof. Šlamberová presented to the senators the graphic evaluation of the post-graduate program, in which participated some 70 students. The graph showed the percentage of opinion of single students – e.g. setting of the evaluation system, evaluation of questionnaires, major conclusions and proposals for the future etc.

Discussion:

Renza – if there was any obvious fluctuation concerning the answers, e.g. in a certain year of study, and if such evaluation is done at other medical faculties.

Prof. MUDr. Šlamberová: we have been one of the first to evaluate, it will be obligatory for other faculties in the future.

Concerning individual years of study etc., it have not been worked on and observed, a new investigation and analysis will be conducted.

Conclusion:

The AS 3FM CU acknowledged the evaluation of the doctoral study program.

Ad9) Information from AS CU – Prof. MUDr. Mořovská

Prof. MUDr. Mořovská was excused from the session because of her other work obligations colliding with the time of the session.

Ad10) The Website for documents discussed in AS 3FM CU – Metoděj Renza

Metoděj Renza and MUDr. Kostrhun introduced the proposed program for publishing documents for the senators of AS 3FM which would be open for the senators ahead of the session, and they could also print them.

All sessions documents of the AS 3FM CU would be listed on the website and accessible for all the senators via CAS.

CAS – as.lf3.cz

Discussion:

Prof. MUDr. Rychlík –publishing of the documents should be limited to a few days ahead of the session;

Mgr. Vácha – the documents which are added to sessions as urgent issues, as e.g. the documents forwarded from RUK the previous day, could be presented and included just ahead of sessions;

MUDr. Kostrhun – explained the planned method used for changes and repetition of discussed documents in supplementing forms of publishing.

Conclusion:

AS 3FM acknowledged the presentation of the website planned for documents discussed in sessions of the Academic Senate of 3FM.

Ad 11) Awarding medal of 3FM CU to Doc. MUDr. Janík for his jubilee

Mgr. Vácha informed the AS 3FM that the Dean's Collegium and Scientific Council of 3FM CU approved of awarding the medal to Doc. MUDr. Janík at the occasion of his jubilee. The AS 3FM was therefore presented herewith.

Discussion: none

Conclusion:

AS 3FM CU acknowledged of awarding the medal to Prof. MUDr. Janík, CSc., at the occasion of his jubilee.

Ad12) Approval of the rules for entrance examination of the full-time bachelor study program –“Nutrition Therapist” for the academic school year 2019/2020 – Doc. MUDr. Dlouhý, MUDr. Marx, Doc. MUDr. Rambousková

Doc. MUDr. Dlouhý thanked the senators for including this issue in the session program. The bachelor study program was accredited on October 31, 2018, and the rules were signed by the Rector on November 11, 2018. Therefore, the material could not have been handled to the senators earlier.

The entrance examination will be organized in two rounds, the first round will contain written tests on biology and chemistry – total amount of questions 60, 30 from each subject. There will be 4 possible answers with only one correct. The total score of the test will be 60 points.

The tests will correspond with the knowledge outlined by official curriculum of high school education.

The score limit for advancing to the 2nd round will be stated by the Dean based on the results from the 1st round.

The 2nd round will consist of an interpretation of a popular-scientific text, evaluation of communication skills, showing ability of independent opinion, and general knowledge.

The suggested number of students accepted is 25.

The guarantor of the program will be Doc. MUDr. Jolana Rambousková, CSc.

Discussion:

Dus – what is a probable number of applicants;

Doc. Rambousková – the number of applicants at the 1st faculty of medicine CU is ten times higher than accepted students, the interest is great.

Conclusion:

The AS 3FM CU, in compliance with the Regulation 27, paragraph 1, letter c), of the Law on Higher education currently applicable, approves of the Rules for entrance examination for full-time bachelor study program “Nutrition Therapist” in the academic school year 2019/2020.

Vote: 24, 0, 0.

Ad 13) Miscellaneous

- invitation to the Christmas concert held at the Church of St. John Nepomuk in Prague 1, Hradčany, on December 13, 2018;
- the Chairman thanked TRIMED for well organised St. Nicholas' Party (with distribution of small presents).

The Chairman concluded the session wishing all happy Christmas holiday.

Next session of the AS 3FM CU will be held at the session room of Radana Königova, no. 223, on Tuesday, January 8th, 2019, at 14:30.

Mgr. et Mgr. Marek Vácha, Ph.D. a.p.
Chairman of AS 3FM CU

Minutes taken down by:

Ing. Sádecká

December 13th, 2018

Edited by:

Mgr. Vácha, Doc. MUDr. Votava, David Lauer